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State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER
Executive Director

Division of Oil, Gas and Mining

JOHN R. BAZA
Division Director

Outgoing
C0150025
OK

October 29, 2008

Charles Reynolds, Resident Agent
Co-Op Mining Company
P.O. Box 1240
Huntington, Utah 84528

Subject: Request for Exhibit D (Stipulation to Revise Reclamation Agreement) and Affidavit of Qualification, Co-Op Mining Company, Bear Canyon Mine, C/015/0025

Dear Mr. Reynolds:

Enclosed please find Exhibit D (Stipulation to Revise Reclamation Agreement and an Affidavit of Qualification for the Permittee. Please complete these forms to reflect the recent modification to the reclamation cost estimate (from \$2,187,000 to \$1,825,000) and return them to the Division by November 26, 2008.

If you have any questions, please feel free to call me at (801) 538-5264.

Sincerely,

Angela Nance

Angela Nance
Bond Coordinator

an
Enclosure
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EXHIBIT “D”

Stipulation to Revise Reclamation Agreement (Federal)

Permit Number: C/015/0025
Effective Date: _____
Bond Number: L-0601-C/015/025

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STIPULATION TO REVISE RECLAMATION AGREEMENT
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This **STIPULATION TO REVISE RECLAMATION AGREEMENT** entered into by and between the **PERMITTEE** and **DIVISION** incorporates the following revisions or changes to the **RECLAMATION AGREEMENT**: (Identify and Describe Revisions below)

The Division has determined that a bond amount of \$1,825,000 is adequate to ensure that the Division could reclaim the site in the event of bond forfeiture because of preliminary modifications to the reclamation cost estimates. The Surety Bond with Lyndon Property Insurance Company is sufficient bond coverage.

In accordance with this **STIPULATION TO REVISE RECLAMATION AGREEMENT**, the following Exhibits have been replaced by the **PERMITTEE** and are approved by the **DIVISION**.

- _____ Replace the Reclamation agreement in its entirety.
- _____ Replace Exhibit "A"- bonded area.
- _____ Replace Exhibit "B"- bonding agreement
- _____ Replace Exhibit "C"- liability insurance

The bonding amount is revised from \$2,187,000 to \$1,825,000.

The bonding type is changed from Surety Bond and LOC to Surety Bond.

The surface disturbance is revised from _____ acre to _____ acres.

The expiration date is revised from _____ to _____.

The liability insurance carrier is changed from _____ to _____.

The amount of insurance coverage for bodily injury and property damage is changed
from
\$ _____ to \$ _____.

IN WITNESS WHEREOF, _____ the **PERMITTEE** has hereunto set
its signature and seal this _____ day of _____, 20____.

PERMITTEE

By: _____

Title: _____

ACCEPTED BY THE STATE OF UTAH this ____ day of _____, 20____.

Director,
Division of Oil, Gas and Mining

NOTE: An **Affidavit of Qualification** must be completed and attached to this form for each authorized agent or officer. Where one signs by virtue of Power or Attorney of a company, such Power of Attorney must be filed with this Agreement. If the **PERMITTEE** is a corporation, the Agreement shall be executed by its duly authorized officer.

Bond Number L-0601-C/015/025

AFFIDAVIT OF QUALIFICATION PERMITTEE

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I, _____, being first duly sworn under oath, deposes and says that he/she is the (officer or agent) _____ of _____; and that he/she is duly authorized to execute and deliver the foregoing obligations; and that said PERMITTEE is authorized to execute the same and has complied in all respects with the laws of Utah in reference to commitments, undertakings and obligations herein.

(Signed)
Name - Position

Attest: _____
Secretary of the Corporation

STATE OF _____)
) ss:
COUNTY OF _____)
Subscribed and sworn to before me this ____ day of _____, 20____.

Notary Public

My Commission Expires:
_____, 20____.